

FINAL AGENDA
ARIZONA STATE BOARD OF TECHNICAL REGISTRATION
1110 West Washington, Conference Room #240
Phoenix, AZ 85007

Tuesday, March 22, 2016
9:00 a.m.
OPEN SESSION

Title II of the Americans with Disabilities Act (ADA) prohibits the Board of Technical Registration from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Travis Holbrook at (602) 364-4930. Requests should be made as early as possible to allow time to accommodate the request. The Board may not be able to accommodate requests made less than 36 hours prior to the scheduled meeting.

The Board may discuss, consider or take action on any item on the agenda. At the discretion of the Board, agenda items may be taken out of order.

All examination material, transcripts, educational records, reference forms and applications are confidential pursuant to A.R.S. § 32-129.

The Board may vote to go into executive session to receive legal advice from counsel on any agenda item, during the meeting, or specifically on agenda items 4, 5, 6, 7, 8, 9, and 10, to review statutorily confidential materials or receive legal advice from counsel pursuant to A.R.S. §§ 38-431.03(A)(2) or (3).

1. CALL TO ORDER

2. ROLL CALL

3. CALL TO THE PUBLIC

Members of the public may address the Board during this Call to the Public for no more than **3 minutes**. Pursuant to A.R.S. § 38-431.01(H), the Board members are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. However, members may ask staff to review a matter or may ask that a matter be placed on a future agenda.

4. ADOPTION OF MINUTES

Review, Consideration, and Possible Action on the following:

A. Approve, modify and/or reject February 23, 2016 Board meeting minutes.

5. CONSIDERATION OF CASES REFERRED FOR FORMAL HEARING

- A. Case No. P14-070, Gregory E. Schwerdt, Architect #29731
- B. Case No. P14-073, David Joseph Buttke, Architect #23461.

6. ENFORCEMENT MATTERS

Review, Consideration and Possible Vote on the following:

A. Complaints Proposed for Resolution by Dismissal or Closure:

- 1. P16-033, Manuel Flores, Non-Registrant

B. Complaints Proposed for Resolution by Letters of Concern:

- 1. P15-089, Martin Sandino, R.A #59457
- 2. HI16-017, John Erceg, C.H.I. #50352
- 3. HI15-007, Kurtis Nelson, C.H.I. #38457
- 4. P16-038, Michael Murphree-Roberts, P.E. (Civil) #52186

C. Complaints Proposed to Offer Consent Agreement:

- 1. P15-032, Raad Salih, P.E. (Civil) #34016
- 2. HI16-016, Fidelity Inspection & Consulting Services, Non-Registrant Firm
- 3. HI15-021, Travis Russell, Non-Registrant (Revoked C.H.I.)
- 4. P16-044, Raul C. Pino, R.A. #18234

D. Complaints Proposed for Resolution with Signed Consent Agreements:

- 1. P15-020, David Ashton, P.E. (Civil) #16225
- 2. HI16-015, Steven Anderson, C.H.I. #51896
- 3. AL16-006, James P. Godfrey, Non-Registrant, JPG Security Consulting, LLC, Non-Registrant Alarm Business
- 4. AL16-007, Vincent Winget, Alarm Controlling Person #56641
- 5. P16-028, Timothy Gaudette, R.L.S. #45721

E. Review and Approval of Appointment for EAC Membership:

- 1. Patrick McGarrity, R.L.S. #49459
- 2. Spencer Ellingson, P.E. (Civil) #51459

7. LICENSING MATTERS

Discussion, Consideration and Vote on the following:

Whether to Grant or Deny Registration after Full Board Review:

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| A. Blaker, Allen | Home Inspector Application #151527 |
| B. Dreyer, John | Mechanical Engineer Application #160204 |
| C. Saenz, Joseph | Mechanical Engineer Application #160009 |

Whether to Grant or Deny Request for Extension of Licensing Time Frames

- | | |
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| D. Freeman, Jacob | Alarm Agent Application #151429 |
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8. LICENSING CONSENT AGENDA

A. Review, Consideration, and Action on Staff Recommendations for the following:

1. Cancellation of registrations and certifications that have been expired for one full renewal period;
- B. Review of the List of registrations and certifications granted by the Executive Director pursuant to A.R.S. § 32-122.05, 32-122.06, and A.R.S. § 32-123.

List available for public review upon request.

9. POLICY MATTERS

Review, Consideration, and Possible Action on the following:

- A. ASU's Diagram and Request for Support of its Submission to NCARB for Consideration and Acceptance into the Integrated Path to Licensure.
- B. Update on CLARB's Model Board Pilot Program from Veronica Meadows, CLARB's Senior Director of Member Engagement and Strategic Governance.
- C. Legislative Update.

10. DIRECTOR'S REPORT

- A. Budget Update
- B. Staff Update

- C. Previous Meeting Follow-Up
- D. Director's Meetings

11. BOARD CHAIR'S REPORT

12. STANDING COMMITTEE REPORTS

- A. Legislation and Rules Committee
- B. Home Inspector Rules and Standards Committee

13. BOARD MEMBER REPORTS ON OUTSIDE ACTIVITIES

- A. ASBOG
- B. CLARB
- C. NCARB
- D. NCEES

14. FUTURE BOARD MEETINGS – Tuesday, April 26, 2016

15. SUGGESTED TOPICS FOR FUTURE MEETING AGENDAS.

16. MEETING ADJOURNMENT